

BEFORE Magistrate Judge Go

6/14/11

Time: 45 mins

Case No.: 11 CR 374 (JG)

DEFENDANT'S NAME: Kwansoo Kim

☒ present ☐ not present ☐ custody ☒ bail

DEFENSE COUNSEL: Chanwoo Lee

☒ present ☐ not present ☐ CJA ☒ RET ☐ FED DEF.

A.U.S.A.: Robert Polemeni

COURTROOM DEPUTY: F. Abdallah

FTR#: 2:08-2:51

Korean
INTERPRETER: Myung-Ja C. Melton☒ CASE CALLED ☒ DEFENDANT'S FIRST APPEARANCEDEFENDANT ☒ SWORN ☒ ARRAIGNED ☒ INFORMED OF RIGHTS
☒ WAIVES TRIAL BEFORE DISTRICT COURT☒ WAIVER OF INDICTMENT EXECUTED FOR DEFENDANT.☒ ~~SUPERSEDING INDICTMENT~~ INFORMATION FILED.☐ DEFENDANT FAILED TO APPEAR, BENCH WARRANT ISSUED.☒ DEFENDANT ENTERS GUILTY PLEA TO COUNT 1 OF Information☒ BAIL ☒ SET ☐ CONT'D FOR DEFENDANT.☐ DEFENDANT CONT'D IN CUSTODY.☒ SENTENCING SCHEDULED FOR Oct. 14, 2011 AT 2:00 p.m.

BEFORE JUDGE Gleeson

☐ SENTENCING WILL BE SCHEDULED BY PROBATION.☒ OTHER COMMENTS/RULINGS: Dft. released ROR, Pretrial
Officer Bianca Carter present. Special Agent, U.S. Food & Drug
Administration, Thomas Nasiatka present. Dft surrendered his
passport.

***PURSUANT TO THE JUDGE'S REFERRAL ORDER TO MAGISTRATE JUDGE GO, DATED
6/6/11, MAGISTRATE GO HAS ADMINISTERED THE ALLOCUTION PURSUANT TO
F.R.C.P., RULE 11 AND A FINDING HAS BEEN MADE THAT THE PLEA WAS KNOWINGLY
AND VOLUNTARILY MADE AND NOT COERCED. MAGISTRATE JUDGE GO RECOMMENDS
TO JUDGE Gleeson THAT THE PLEA OF GUILTY SHOULD BE ACCEPTED.
THE PLEA AGREEMENT IS MARKED AS COURT EXHIBIT 1.

☒ REQUEST FOR TRANSCRIPT FOR JUDGE Gleeson